

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) American Homes, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

FILED  
98 MAR 10 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
  
RECEIVED  
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W 98-4804

K. Rolfe

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 4, 1998

CORPORATE ACCESS, INC.  
1116-D THOMASVILLE ROAD  
TALLAHASSEE, FL 32303

SUBJECT: AMERICAN HOMES, INC.  
Ref. Number: W98000004804

We have received your document for AMERICAN HOMES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 098A00011935

RECEIVED  
98 MAR 10 AM 9:47  
DIVISION OF CORPORATION

*Corrected*  
*[Signature]*

Articles of Incorporation  
of  
AMERICAN NATIONAL HOMES, INC.

FILED  
98 MAR 10 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under the laws of the State  
of Florida:

**ARTICLE I. CORPORATE NAME**

The name of this Corporation is:

AMERICAN NATIONAL HOMES, INC.

**ARTICLE II. MAILING ADDRESS OF CORPORATION**

The mailing address of this Corporation is:

c/o Gregg S. Truxton, Esquire  
Bolaños, Truxton & Youngs, P.A.  
2121 Ponce de Leon Blvd.  
Suite 600  
Coral Gables, Florida 33134

**ARTICLE III. CAPITAL STOCK**

The aggregate number of shares of stock that this Corporation is authorized to issue  
and have outstanding at any one time is One Hundred Thousand (100,000) shares of  
common stock having a par value of \$.001 per share. The Board of Directors of this  
Corporation shall have the power to divide and issue the Common Stock into one or more  
series and to determine the limitation and relative rights of each such series, consistent with  
the laws of the State of Florida. Shares of one series may be issued as a share dividend in  
respect of shares of another series.

#### **ARTICLE IV. COMMENCEMENT AND TERM OF EXISTENCE**

This Corporation shall commence its corporate existence on the date these Articles are filed with the Secretary of State of the State of Florida. This Corporation shall have perpetual existence.

#### **ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

Gregg S. Truxton, Esquire  
Bolaños, Truxton & Youngs, P.A.  
2121 Ponce de Leon Blvd., Suite 600  
Coral Gables, Florida 33134

#### **ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

#### **ARTICLE VII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Gregg S. Truxton, Esquire  
Bolaños, Truxton & Youngs, P.A.  
2121 Ponce de Leon Blvd., Suite 600  
Coral Gables, Florida 33134

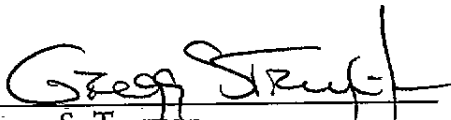
**ARTICLE VIII. AMENDMENT**

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

**ARTICLE IX. INDEMNIFICATION**

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of March 9, 1998.

  
Gregg S. Truxton

**CERTIFICATE ACCEPTING DESIGNATION AS  
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida Statutes:

Having been appointed registered agent of American National Homes, Inc. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

  
Gregg S. Truxton

Dated: March 9, 1998

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA